

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000122240

FILED
Feb 08, 2010
Secretary of State

Entity Name: TOP QUALITY YACHT REFINISHING OF FLORIDA, INC.

Current Principal Place of Business:

1513 S.W. 18TH AVENUE
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

3146 NW 68TH STREET, SUITE NO. 1
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 80-0027688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN LE, TOMMY
1513 SW 18TH AVENUE
FORT LAUDERDALE, FL 333091206 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO
Name: VANLE, TOMMY C
Address: 1513 SW 18TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: EVD
Name: LE, LOAN T
Address: 1513 S.W. 18TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: BAC
Name: RODRIQUEZ, CLIFTON H
Address: 3146 NW 68 STREET
City-St-Zip: FORT LAUDERDALE, FL 333091206

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TOMMY VAN LE

CEO

02/08/2010

Electronic Signature of Signing Officer or Director

Date